

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF TEXAS

Case number (if known) Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	Lamil Diesel Services	
2. All other names debtor used in the last 8 years	Include any assumed names, trade names and doing business as names	
3. Debtor's federal Employer Identification Number (EIN)	41-2038746	
4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	3527 Bent Oak Street E Greenville, TX 75401 Number, Street, City, State & ZIP Code	102 N Highway 69 Celeste, TX 75423 P.O. Box, Number, Street, City, State & ZIP Code
	Hunt County	Location of principal assets, if different from principal place of business Number, Street, City, State & ZIP Code
5. Debtor's website (URL)		
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify:	

Debtor **Lamil Diesel Services**  
Name

Case number (if known)

**7. Describe debtor's business****A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

**B. Check all that apply**

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

**C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.**  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**☒ No.☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**☒ No☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor **Lamil Diesel Services**  
Name

Case number (if known)

**11. Why is the case filed in this district?**

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other

**Where is the property?**

Number, Street, City, State & ZIP Code

**Is the property insured?**

☐ No

☐ Yes. Insurance agency

Contact name

Phone

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**

☒ 1-49

☐ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

**15. Estimated Assets**

☒ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

**16. Estimated liabilities**

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☒ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor **Lamil Diesel Services**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **May 5, 2020**  
MM / DD / YYYY

**X /s/ Keith Milelr**  
Signature of authorized representative of debtor  
  
Title **Managing Member**

**Keith Milelr**  
Printed name

**18. Signature of attorney**

**X /s/ Eric A. Liepins**  
Signature of attorney for debtor

Date **May 5, 2020**  
MM / DD / YYYY

**Eric A. Liepins**  
Printed name

**Eric A. Liepins**  
Firm name

**12770 Coit Road  
Suite 1100  
Dallas, TX 75251**  
Number, Street, City, State & ZIP Code

Contact phone **972-991-5591** Email address **eric@ealpc.com**

**12338110 TX**  
Bar number and State

**Fill in this information to identify the case:**

Debtor name **Lamil Diesel Services**  
 United States Bankruptcy Court for the: **NORTHERN DISTRICT OF TEXAS**  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
commodore financial PO Box 660831 Dallas, TX 75266		air compressor		\$405.85	\$0.00	\$405.85
commodore financial PO Box 660831 Dallas, TX 75266		power train lift		\$391.72	\$0.00	\$391.72
direct cap (205) 155 Commerce Way Portsmouth, NH 03801		2012 KW T660		\$21,009.00	\$0.00	\$21,009.00
direct cap (207) 155 Commerce Way Portsmouth, NH 03801		2007 PB 379		\$43,572.00	\$0.00	\$43,572.00
direct cap (206) 155 Commerce Way Portsmouth, NH 03801		2007 PB 379		\$20,148.00	\$0.00	\$20,148.00
direct captial (307) 155 Commerce Way Portsmouth, NH 03801		2007 Boydston		\$19,400.00	\$0.00	\$19,400.00
eastern funding (208/308) PO Box 5441 White Plains, NY 10602		2012 PB 389 / 2012 Cottrell		\$91,420.00	\$0.00	\$91,420.00
eastern funding (unit 210/310) PO Box 5441 White Plains, NY 10602		2012 PB 389 / 2012 Cottrell		\$78,550.00	\$0.00	\$78,550.00
Fuelman Card P.O. Box 70887 Charlotte, NC 28272						\$35,076.44

Debtor **Lamil Diesel Services**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Hancock Whitney PO Box 211269 Montgomery, AL 36121		n/a				\$39,811.18
Hunt County Tax Assessor PO Box 1042 Greenville, TX 75403						\$5,844.00
Integrated Leasing (209/309) PO Box 71278 Philadelphia, PA 19176		2012 PB 389 / 2012 Cottrell		\$79,860.00	\$0.00	\$79,860.00
IRS PO Box 932500 Louisville, KY 40293						\$3,300.00
Marlin Capital Solutions po box 13604 Philadelphia, PA 19101		laptop		\$10,690.00	\$0.00	\$10,690.00
northland cap (lift) PO Box 7278 St Cloud, MN 56302		Steril-Koni 4 column lifts		\$14,000.00	\$0.00	\$14,000.00
Ondeck 901NStuartSt.Suite700 Arlington, VA 22203						\$40,000.00
Porter Billing (Factor) 2112 1st Ave. N. Birmingham, AL 35203						\$41,401.64
us bank (305) PO Box 790448 St Louis, MO 63179		2006 Cottrell 5309		\$25,400.00	\$0.00	\$25,400.00
usbank (306) PO Box 790448 St Louis, MO 63179		2007 Boydston		\$17,850.00	\$0.00	\$17,850.00
Wex Fuel Card PO Box 571811 Houston, TX 77257						\$73,504.00

commodore financial  
PO Box 660831  
Dallas, TX 75266

direct cap (205)  
155 Commerce Way  
Portsmouth, NH 03801

direct cap (207)  
155 Commerce Way  
Portsmouth, NH 03801

direct cap (206)  
155 Commerce Way  
Portsmouth, NH 03801

direct captial (307)  
155 Commerce Way  
Portsmouth, NH 03801

eastern funding (208/308)  
PO Box 5441  
White Plains, NY 10602

eastern funding (unit 210/310)  
PO Box 5441  
White Plains, NY 10602

Fuelman Card  
P.O. Box 70887  
Charlotte, NC 28272

Hancock Whitney  
PO Box 211269  
Montgomery, AL 36121

Hunt County Tax Assessor  
PO Box 1042  
Greenville, TX 75403

Integrated Leasing (209/309)  
PO Box 71278  
Philadelphia, PA 19176

IRS  
PO Box 932500  
Louisville, KY 40293

Marlin Capital Solutions  
po box 13604  
Philadelphia, PA 19101

northland cap (lift)  
PO Box 7278  
St Cloud, MN 56302

Ondeck  
901NStuartSt.Suite700  
Arlington, VA 22203

Porter Billing (Factor)  
2112 1st Ave. N.  
Birmingham, AL 35203

us bank (305)  
PO Box 790448  
St Louis, MO 63179

usbank (306)  
PO Box 790448  
St Louis, MO 63179



Wex Fuel Card  
PO Box 571811  
Houston, TX 77257

**United States Bankruptcy Court  
Northern District of Texas**

In re **Lamil Diesel Services**

Debtor(s)

Case No.  
Chapter

**11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Lamil Diesel Services** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

**Keith Miller**  
**3527 Bent Oak Street E**  
**Greenville, TX 75401**

☐ None [*Check if applicable*]

**May 5, 2020**

Date

**/s/ Eric A. Liepins**

**Eric A. Liepins**

Signature of Attorney or Litigant  
Counsel for **Lamil Diesel Services**  
**Eric A. Liepins**  
**12770 Coit Road**  
**Suite 1100**  
**Dallas, TX 75251**  
**972-991-5591 Fax:972-991-5788**  
**eric@ealpc.com**